

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**June 6-7, 2001
San Jose, California**

Wednesday, June 6, 2001

**11:00 a.m. Highway & Interregional Mobility Committee Meeting
(See Separate Agenda)**

San Jose City Hall
City Council Chambers, Second Floor
801 North First Street
San Jose, California

12:00 p.m. Lunch Break

12:30 p.m. Commission Meeting

San Jose City Hall
City Council Chambers, Second Floor
801 North First Street
San Jose, California

5:30 p.m. Reception with Silicon Valley Manufacturing Group

226 Airport Parkway, Suite 190
San Jose, California

7:00 p.m. Commissioners' Dinner with the Santa Clara Valley Transportation Authority

San Jose Hyatt
Woodside Room
1740 North First Street
San Jose, California

Thursday, June 7, 2001

8:30 a.m. Commission Meeting

San Jose City Hall
City Council Chambers, Second Floor
801 North First Street
San Jose, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

1. GENERAL MATTERS

		Status*	
		A	C
1.(1)	Approval of Minutes for May 2-3, 2001 Meeting		
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Information Calendar	I	C
1.(4)	Consent Calendar	A	C
1.(5)	Commission Reports	A	C
	• Highway & Interregional Mobility Committee Report		
1.(6)	Business, Transportation and Housing Agency Report	I	B
1.(7)	Caltrans Report	I	D
1.(8)	Regional Agencies Report	I	R

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendment for Action

2.1a.(1)	STIP Amendment 00S-022A - Action Delays and adjusts programming for three projects in Contra Costa, San Mateo and Solano counties. The net change in programming is: \$6,777,000 decrease in FY 2001-02; \$100,000 increase in FY 2000-01; \$4,523,000 decrease in FY 2002-03; and \$11,200,000 increase in FY 2003-04, with no change in County Share Balances. The Metropolitan Transportation Commission (MTC) and the Department are requesting this amendment.	A	D
2.1a.(2)	STIP Amendment 00S-023A - Action Delays programming for a total of three projects in Mendocino and Yuba counties. The net change in programming is: \$10,367,000 decrease in FY 2001-02 and \$10,367,000 increase in FY 2002-03, with no change in County Share Balances. The Department, Mendocino Council of Governments, Sacramento Area Council of Governments (SACOG), and Yuba County are requesting this amendment.	A	D

- 2.1a.(3)** STIP Amendment 00S-024A - Action **A D**
Delays and adjusts programming for a total of six projects in Merced, Mono, Santa Barbara, and Stanislaus Counties. The net change in programming is: \$11,883,000 decrease in FY 2001-02; \$10,483,000 increase in FY 2002-03; and \$1,400,000 increase in FY 2003-04, with no change in County Share Balances. The Merced County Association of Governments (MCAG), Mono County Local Transportation Commission (MCLTC), the Santa Barbara County Association of Governments (SBCAG), and the Stanislaus Council of Governments (StanCOG), are requesting this amendment.
- 2.1a.(4)** STIP Amendment 00S-025A - Action **A D**
Delays \$26,000,000 in Interregional Improvement Program (IIP) funding from FY 2001-02 to FY 2002-03 for the construction component of the Alameda Corridor Grade Separation project in Los Angeles County. The net change in IIP programming is: \$26,000,000 decrease in FY 2001-02 and \$26,000,000 increase in FY 2002-03, with no change in Interregional Shares. The Department and the San Gabriel Valley Council of Governments (SGVCOG) are requesting this amendment.
- 2.1a.(5)** STIP Amendment 00S-026A - Action **A D**
Delays a total of \$578,000 in RIP funds programmed for construction, from FY 2001-02 to FY 2002-03, for the Downtown Transportation Center project in the City of Chino (PPNO 0001F) in San Bernardino County. The net change in programming is: \$578,000 decrease in FY 2001-02 and \$578,000 increase in FY 2002-03, with no change in San Bernardino County's Share Balance. The San Bernardino Associated Governments (SANBAG) is requesting these changes to adjust their programmed projects.
- 2.1a.(6)** STIP Amendment 00S-027- Action **A D**
Deletes \$7,419,000 and adds \$4,000,000 in Regional Improvement Program (RIP) funds to six existing projects, and programs \$2,885,000 in RIP funds to three new projects, in the Counties of Alameda, Contra Costa, San Francisco, Santa Clara, Solano and Sonoma. In addition, it changes the scope for the Union City Rehabilitation project in Alameda County and moves the \$4,000,000 RIP funds programmed for the Isabel Avenue Route 84/580 Interchange project in Alameda County from the right-of-way phase to the environmental phase. The unprogrammed share balance for San Francisco County remains unchanged. For the Counties of Contra Costa and Santa Clara the unprogrammed share balance increases by \$1,119,000 and by \$2,300,000, respectively. The unprogrammed share balance decreases for Alameda County by \$400,000, for Solano County by \$2,250,000, and for Sonoma County by \$235,000. The Metropolitan Transportation Commission (MTC), and Alameda, Contra Costa, San Francisco, Santa Clara, Solano and Sonoma Counties are requesting this amendment.
- 2.1a.(7)** STIP Amendment 00S-028 - Action **A D**
Adds \$38,000 from Mendocino County's Unprogrammed Share to an existing rail crossing rehabilitation project and combines two existing new freeway projects in Mendocino County. The Department and the Mendocino Council of Governments are requesting this amendment.

- 2.1a.(8)** STIP Amendment 00S-029 - Action **A D**
Adds a total of \$1,111,000, and revises the programming of six projects Amador, Calaveras, Mariposa, Monterey, and Tulare Counties. In addition, it programs one new project with a total cost of \$773,000 in Tuolumne County. The Department and Amador, Calaveras, Mariposa, Monterey, Tulare and Tuolumne Counties are requesting this amendment.
- 2.1a.(9)** STIP Amendment 00S-030 - Action **A D**
Deletes \$13,450,000 of \$78,297,000 programmed in Grandfathered Regional Improvement Program (GF-RIP) funds from the Route 57/60 High Occupancy Vehicle (HOV) connector project in Los Angeles County and reverts it to the Los Angeles County's Unprogrammed Share Balances. The Department and the Los Angeles County Metropolitan Transportation Authority (LACMTA) are requesting this amendment.
- 2.1a.(10)** STIP Amendment 00S-031- Action **A D**
Splits the soundwall work with \$970,000 (\$875,000 for right-of-way in FY 2000-01 and \$95,000 for right-of-way support) from the Interregional Improvement Program (IIP) portion of the Alameda County Phase III Sunol Grade Southbound High Occupancy Vehicle (HOV) Lane project; revises programming for the remaining \$15,992,000 in IIP funds to \$3,141,000 for design and \$12,851,000 for construction; and revises programming for the \$7,238,000 of RIP funds to \$5,373,000 for construction and \$1,865,000 for construction support, with no change in programmed fiscal years. This amendment also adjusts the \$42,300,000 in IIP funding for the Sunol Grade Northbound HOV Lane project as follows: \$4,500,000 for the environmental phase, \$5,000,000 for the design phase, and \$20,800,000 for construction with no change in programmed fiscal years. In addition, the amendment designates the Route 680 Sunol Grade northbound and southbound corridor projects in Alameda and Santa Clara Counties as one corridor project. The Department, the Metropolitan Transportation Commission (MTC), and the Alameda County Congestion Management Agency are requesting this amendment.
- 2.1a.(11)** STIP Amendment 00S-032 - Action **A D**
Combines the Marin 101 Southbound High Occupancy Vehicle (HOV) Lane project with the Marin 101 Gap Closure Reversible HOV project in Marin County and splits Segment 1, which is programmed for delivery this current fiscal year from the future construction contracts. The total construction cost for Segment 1 is \$11,748,000 with a right-of-way cost of \$150,000. In addition, the amendment delays \$13,107,000 in Regional Improvement Program (RIP) and \$16,592,000 in Grandfathered Regional Improvement Program (GF-RIP) funds from FY's 1998-99 and 2001-02 to FY 2003-04, and reprograms the \$13,107,000 in RIP and \$6,769,000 in GF-RIP from the right-of-way phase to the construction component. The Department and the Metropolitan Transportation Commission (MTC) are requesting this amendment.
- 2.1a.(12)** STIP Amendment 00S-033 - Action **A D**
Revises the scope, cost and/or schedule for the construction phases of six programmed projects on Route 215 in Riverside County, including splitting one of them into two projects. The net change in programming, by Fiscal Year, is: \$160,144,000 decrease in FY 2001-02, \$161,903,000 increase in FY 2002-03, and \$26,173,000 increase in FY 2003-04. The total delay of existing programming is \$160,144,000 for one year and the net increase of \$27,932,000 reduces Riverside County's unprogrammed share balance. These seven projects are to be identified as a corridor project. The Department and the Riverside County Transportation Commission are requesting this amendment.

- 2.1a.(13)** STIP Amendment 00S-034 - Action **A D**
Combines five programmed projects on the new alignment of Route 210 (previously defined in statutes as Route 30) in San Bernardino County into one corridor project to facilitate construction phasing. \$5,500,000 of State Transportation Improvement Program (STIP) funding from the San Bernardino County Regional Improvement Program (RIP) is being reverted to their Unprogrammed County Share Balance and programming from non-STIP sources is being increased by a total of \$42,500,000 (\$25,160,000 from Measure I and \$17,340,000 of Congestion Mitigation and Air Quality [CMAQ] funds). The net impact on STIP programming by Fiscal Year is: increase \$12,665,000 in Prior FY, decrease \$44,326,000 in FY 2001-02, decrease \$7,196,000 in FY 2002-03 and increase \$33,357,000 in FY 2003-04. The Department and the San Bernardino Associated Governments (SANBAG) are requesting this amendment.
- 2.1a.(14)** STIP Amendment 00S-035 - Action **A D**
Revises the programming of Calaveras County's Regional Improvement Program funds for Project Planning, Programming and Monitoring (PPM), with no change in Alpine, Amador, and Calaveras Counties' unprogrammed share balances. The Regional Transportation Planning Agencies (RTPAs) of Alpine, Amador, and Calaveras Counties are requesting this amendment.
- 2.1a.(15)** STIP Amendment 00S-036 - Action **A D**
Changes the project scope from a roadway rehabilitation project to a culvert replacement project in Sierra County. This amendment also reduces the existing project development funding in FY 2000-01 by \$490,000 and adds \$449,000 in FY 2001-02 for the remaining components. \$41,000 will be returned to Sierra County's unprogrammed share balance. The Sierra County Transportation Commission is requesting this amendment.
- 2.1a.(16)** STIP Amendment 00S-037 - Action **A D**
Reprograms \$537,000 from construction to right of way to acquire, rather than build, a biological mitigation site for an expressway project on Route 86 in Imperial County. The Department is requesting this amendment.
- 2.1a.(17)** STIP Amendment 00S-038 - Action **A D**
Reprograms \$600,000 in Grandfathered Regional Improvement Program (GF-RIP) funds between the construction components of two mitigation projects on Route 15 in San Diego County by reducing \$600,000 from a soundwall project programmed in FY 2001-02 and adding \$600,000 to a planting project programmed in FY 2000-01. The San Diego Association of Governments (SANDAG) is requesting this amendment.
- 2.1a.(18)** STIP Amendment 00S-039 - Action **A D**
Delays \$68,681,000 of a \$86,026,000 Grandfathered Regional Improvement Program (GF-RIP) funded interim High Occupancy Vehicle (HOV) lane project on Interstate 5 (I-5) in Los Angeles County from FY 2001-02 to FY 2003-04 and combines it with three related Regional Improvement Program (RIP), Local, TEA-21 Demonstration and Traffic Congestion Relief Program (TCRP) funded adjacent projects on the same route to form a corridor to construct the ultimate widening to provide for mixed flow lanes and HOV lanes. The availability of up to \$196,000,000 in TCRP funds for this segment of I-5 has resulted in revising the original scope of the interim projects to ultimate widening. There is no change to Los Angeles County's Unprogrammed Share Balance. The Department and the Los Angeles County Metropolitan Transportation Authority (LACMTA) are requesting this amendment.

- 2.1a.(19)** STIP Amendment 00S-040 - Action **A D**
Delays a total of \$24,618,000 in Regional Improvement Program (RIP) funds programmed for construction on five local road projects in Los Angeles County, one at City of Santa Clarita Interstate-5 (I-5)/State Route-126 (SR-126) Interchange from FY 2001-02 to FY 2002-03, one at City of Los Angeles Automated Traffic Signal and Control (ATSAC) – North Hollywood from FY 2001-02 to FY 2003-04, one is the City of Torrance Del Amo Extension/Grade Separation Project from FY 2001-02 to FY 2003-04, and two City of Downey projects at Lakewood and Firestone Boulevards from FY 2001-02 to FY 2002-03. There is no change in the total funding for the five projects. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment.
- 2.1a.(20)** STIP Amendment 00S-022B - Action **A D**
Delays and adjusts programming for four projects in Alameda and Contra Costa Counties. The net change in programming is: \$88,157,000 decrease in FY-2001-02; \$56,009,000 increase in FY 2002-03; and \$32,148,000 in FY 2003-04, with no change in County Share Balances. The Metropolitan Transportation Commission (MTC) and the Department are requesting this amendment.
- 2.1a.(21)** STIP Amendment 00S-023B - Action **A D**
Delays \$7,714,000 in Regional Improvement Program (RIP) funding from FY 2001-02 to FY 2002-03 for the construction components of the Interstate 80 Sunrise/Douglas Boulevard Interchange project in Placer County. The net change in programming is: \$7,714,000 decrease in FY 2001-02 and \$7,714,000 increase in FY 2002-03, with no change in County Share Balances. The Department and the Placer County Transportation Planning Agency are requesting this amendment.
- 2.1a.(22)** STIP Amendment 00S-024B - Action **A D**
Delays and adjusts programming for a total of 4 projects in Santa Cruz and Stanislaus counties. The net change in programming is: \$56,831,000 decrease in FY 2001-02; \$1,485,000 increase in FY 2002-03; and \$55,346,000 in FY 2003-04, with no change in County Share Balances. The Department, Santa Cruz County Regional Transportation Commission (SCCRTC), and the Stanislaus Council of Governments (StanCOG), are requesting this amendment.
- 2.1a.(23)** STIP Amendment 00S-025B - Action **A D**
Delays \$4,860,000 in Interregional Improvement Program (IIP) funding from FY 2001-02 to FY 2002-03 for the construction component of the Interstate 105 Sepulveda Boulevard off-ramp widening project in Los Angeles County. The net change in IIP programming is: \$4,860,000 decrease in FY 2001-02 and \$4,860,000 increase in FY 2002-03, with no change in Interregional Shares. The Department and the San Gabriel Valley Council of Governments (SGVCOG) are requesting this amendment.
- 2.1a.(24)** STIP Amendment 00S-026B - Action **A D**
Delays and adjusts programming for two projects in Imperial and Riverside Counties. The net change in programming is: \$34,130,000 decrease in FY 2001-02 and \$34,130,000 increase in FY 2002-03, with no change in Riverside County's Share Balance while \$37,000 of RIP funding is returned to Imperial County's Unprogrammed Share Balance. The Department, the Southern California Association of Governments (SCAG), and the Imperial Valley Association of Governments (IVAG) are requesting these changes to adjust their programmed projects.

2.1b. STIP Amendments for Notice

- 2.1b.(1)** STIP Amendment 00S-041 - Notice **I D**
 Programs an additional \$388,000 (\$4,000 from Glenn County's Unprogrammed Share Balance and \$384,000 requested as an advance) for a \$4,597,000 project to realign a portion of Route 32 in Orland. This amendment also adjusts funding between components and combines all the Right-of-Way (R/W) funding into FY 2001-02. The Department and Glenn County Transportation Commission are requesting this amendment.
- 2.1b.(2)** STIP Amendment 00S-042 - Notice **I D**
 Programs \$6,493,000 as an Advance of Interregional Improvement Program (IIP) funds to augment the design and construction components of the Route 71 widening project in Riverside County. Two bridges are being added to provide animal crossings as part of the required mitigation for projects in the Route 71 corridor. The revised total project cost is \$13,550,000. The Department is requesting this amendment.
- 2.1b.(3)** STIP Amendment 00S-043 - Notice **I D**
 Revises the scope of the environmental document for a widening project on Route 138 in San Bernardino County to include a portion of Route 138 in Los Angeles County with no change in Interregional Improvement Program (IIP) funding. The Department is requesting this amendment.
- 2.1b.(4)** STIP Amendment 00S-044 - Notice **I D**
 Programs \$2,000,000 from Contra Costa County's Unprogrammed Share Balance in FY 2001-02 for three new transit projects: a \$950,000 bus acquisition project for express commute service on the Route 680 corridor; a \$900,000 bus acquisition project to expand the Route JX bus services; and a \$150,000 project for the construction of three bus turnouts on Pinole Valley Road. The Contra Costa Transportation Authority and Metropolitan Transportation Commission (MTC) are requesting this amendment.
- 2.1b.(5)** STIP Amendment 00S-045 - Notice **I D**
 Programs \$15,031,000 as an Advance of Interregional Improvement Program (IIP) funds in FY 2001-02 to reconstruct the Etiwanda Avenue Interchange on Route 10 in San Bernardino County. The total project cost is \$16,531,000 with \$1,500,000 contribution of local funds. The Department and the County of San Bernardino are requesting this amendment.

2.1c. Traffic Congestion Relief (TCR) Program Application Approvals/Amendments

- 2.1c.(1)** Traffic Congestion Relief (TCR) Application Approvals **A C/D**
 27 Applications totaling \$815,994,000
 Resolution TA-01-09
- Project #4 - \$60,000,000, Phases 1, 2, 4 for Route 680; add northbound HOV lane over Sunol Grade, Milpitas to Route 84 in Santa Clara and Alameda Counties. (Related STIP Amendment 00S-031, see Agenda Item 2.1a.(10).)
 Applicant Agency: Caltrans
 - Project #5 - \$5,000,000, Phase 4 for Route 101; add northbound lane to freeway through San Jose, Route 87 to Trimble Road in Santa Clara County.
 Applicant Agency: Caltrans
 Implementing Agency: Caltrans

2.1c.(1) Traffic Congestion Relief (TCR) Application Approvals (Continued)

- Project #13 - \$54,500,000, Phase 4 for CalTrain Peninsula Corridor; acquire rolling stock, add passing tracks, and construct pedestrian access structure at stations between San Francisco and San Jose in San Francisco, San Mateo, and Santa Clara Counties.
Applicant Agency: Peninsula Corridor Joint Powers Board (PCJPB)
Implementing Agency: PCJPB
- Project #17 - \$15,000,000, Phase 4 for Route 101; add reversible HOV lane through San Rafael, Sir Francis Drake Boulevard to North San Pedro Road in Marin County. (Related STIP Amendment 00S-032, see Agenda Item 2.1a.(11).)
Applicant Agency: Caltrans
Implementing Agency: Caltrans
- Project #18 - \$6,200,000, Phase 1 for Route 101; widen eight miles of freeway to six lanes, Novato to Petaluma (Novato Narrows) in Marin and Sonoma Counties.
Applicant Agency: Caltrans
Implementing Agency: Caltrans
- Project #33 - \$150,000,000, Phase 4 for Bus Transit; acquire low-emission buses for Los Angeles County MTA bus transit service.
Applicant Agency: Los Angeles Metropolitan Transportation Authority (LACMTA)
Implementing Agency: LACMTA
- Project #38.2 - \$2,000,000, Phase 1 for Los Angeles-San Fernando Valley Transit Extension; Build a North-South corridor bus transit project that interfaces with the East-West Burbank-Chandler Corridor project and with the Ventura Boulevard Rapid Bus project.
Applicant Agency: Los Angeles Metropolitan Transportation Authority (LACMTA)
Implementing Agency: LACMTA
- Project #40 - \$12,500,000, Phases 1, 2 for Route 10; add HOV lanes on San Bernardino Freeway over Kellogg Hill, near Pomona, Route 605 to Route 57 in Los Angeles County.
Applicant Agency: Caltrans
Implementing Agency: Caltrans
- Project #41 - \$50,000,000, Phases 2, 3, 4 for Route 5; add HOV lanes on Golden State Freeway through San Fernando Valley, Route 170 (Hollywood Freeway) to Route 14 (Antelope Valley Freeway) in Los Angeles County.
Applicant Agency: Caltrans
Implementing Agency: Caltrans
- Project #42 - \$125,000,000, All Phases for Route 5; widen Santa Ana Freeway to 10 lanes (two HOV + two mixed flow), Orange County line to Route 710, with related major arterial improvements, in Los Angeles County. (Related STIP Amendment 00S-039, see Agenda Item 2.1a.(18).)
Applicant Agency: Caltrans
Implementing Agency: Caltrans

2.1c.(1) Traffic Congestion Relief (TCR) Application Approvals (Continued)

- Project #52 - \$25,000,000, Phase 4 for Route 405; add HOV and auxiliary lanes for 1 mile in West Los Angeles, from Waterford Avenue to Route 10 in Los Angeles County.
Applicant Agency: Caltrans
Implementing Agency: Caltrans
- Project #57 - \$25,000,000, Phase 4 for Route 215; add HOV lanes through downtown San Bernardino, Route 10 to Route 30 in San Bernardino County.
Applicant Agency: Caltrans
Implementing Agency: Caltrans
- Project #58 - \$10,000,000, Phases 1, 2, 3 for Route 10; widen freeway to eight lanes through Redlands, Route 30 to Ford Street in San Bernardino County.
Applicant Agency: San Bernardino Associated Governments (SANBAG)
Implementing Agency: SANBAG
- Project #62 - \$20,000,000, Phase 4 for Route 91; add HOV lanes through downtown Riverside, Mary Street to Route 60/215 junction in Riverside County. (Related STIP Amendment 00S-033, see Agenda Item 2.1a.(12).)
Applicant Agency: Caltrans
Implementing Agency: Caltrans
- Project #70 - \$174,900,000, Phases 2, 3, 4 for Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange County.
Applicant Agency: Orange County Transportation Authority / Caltrans
Implementing Agency: Caltrans
- Project #86 - \$25,000,000, Phases 3, 4 for Route 905; build new six-lane freeway on Otay Mesa, Route 805 to Mexico Port of Entry in San Diego County.
Applicant Agency: Caltrans
Implementing Agency: Caltrans
- Project #97.1 - \$1,850,000, Phases 2, 3, 4 for Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County.
Applicant Agency: California State University, Fresno
Implementing Agency: City of Clovis
- Project #97.2 - \$6,050,000, Phases 2, 3, 4 for Operational improvements for the Fresno Events Center near California State University at Fresno in Fresno County.
Applicant Agency: California State University, Fresno
Implementing Agency: City of Fresno
- Project #105 - \$5,000,000, Phases 2, 3 for Route 99; build two miles of new six-lane freeway, Madera County line to Buchanan Hollow Road in Merced County.
Applicant Agency: Caltrans
Implementing Agency: Caltrans

2.1c.(1) Traffic Congestion Relief (TCR) Application Approvals (Continued)

- Project #107 - \$25,000,000, Phase 4 for Route 205; widen freeway to six lanes, Tracy to I-5 in San Joaquin County.
Applicant Agency: Caltrans
Implementing Agency: Caltrans
- Project #114 - \$1,674,000, Phases 1, 2 for Route 65; add four passing lanes, intersection improvement, and conduct environmental studies for ultimate widening to four lanes from Route 99 in Bakersfield to Tulare County line in Kern County.
Applicant Agency: Kern Council of Governments
Implementing Agency: Caltrans
- Project #122 - \$3,500,000, Phases 1, 2 for Route 65; widening project from 7th Standard Road to Route 190 in Porterville.
Applicant Agency: Tulare County
Implementing Agency: Caltrans
- Project #126 - \$720,000, Phase 1 for Route 50/Watt Avenue interchange; widening of overcrossing and modifications to interchange.
Applicant Agency: Sacramento County
Implementing Agency: Sacramento County
- Project #127 - \$3,500,000, Phase 4 for Route 85/Route 87; interchange completion; addition of two direct connectors for southbound Route 85 to northbound Route 87 and southbound Route 87 to northbound Route 85.
Applicant Agency: City of San Jose
Implementing Agency: Santa Clara Valley Transportation Authority
- Project #135 - \$1,500,000, Phase 2 for Route 99/Sheldon Road; interchange project; reconstruction and expansion.
Applicant Agency: City of Elk Grove
Implementing Agency: Sacramento County
- Project #151 - \$1,100,000, Phase 4 for Purchase of 5 alternative fuel buses for the Pasadena Area Rapid Transit System.
Applicant Agency: City of Pasadena
Implementing Agency: City of Pasadena
- Project #159 - \$6,000,000, Phase 4 for Route 101; redesign and construction of Steele Lane Interchange
Applicant Agency: Caltrans
Implementing Agency: Caltrans

2.1c.(2) Traffic Congestion Relief (TCR) Application Amendment Approvals
Three Application Amendments; no new dollars.
Resolution TAA-01-05, Amending Resolutions TA-00-01 and TA-01-01**A C/D**

- Project #44 - Route 47 (Terminal Island Freeway); construct interchange at Ocean Boulevard Overpass in the City of Long Beach in Los Angeles County. Amend application to redistribute TCR funds and federal funds between Phases. A concurrent allocation of \$14,660,000 is also being requested. No change to original TCR application approval of \$18,400,000 under Resolution TA-01-01. Port of Long Beach is requesting this amendment.

2.1c.(2) Traffic Congestion Relief (TCR) Application Amendment Approvals (Continued)

- Project #56 - Metrolink; track and signal improvements on Metrolink; San Bernardino line in San Bernardino County. Amend application to update project schedule. A concurrent allocation of \$12,000,000 is also being requested. No change to original TCR application approval of \$15,000,000 under Resolution TA-00-01. Southern California Regional Rail Authority is requesting this amendment.
- Project #145 - Construction of a new siding in Sun Valley between Sheldon Street and Sunland Boulevard. Amend application to update project schedule. A concurrent allocation of \$5,200,000 is also being requested. No change to original TCR application approval of \$6,500,000 under Resolution TA-00-01. Southern California Regional Rail Authority is requesting this amendment.

2.1c.(3) Traffic Congestion Relief (TCR) Application Approvals
One Application totaling \$28,000,000
Resolution TA-01-10**A C/D**

- Project #73 - \$28,000,000, Phases 3, 4 for Alameda Corridor East; (Orangethorpe Corridor) build grade separations on Burlington Northern-Santa Fe line, Los Angeles County line through Santa Ana Canyon in Orange County.
Applicant Agency: Orange County Transportation Authority
Implementing Agency: City of Placentia

2.1c.(4) TCRA Exchange Program Applications
Three Applications for participation in FY 2000-01
(TCRA) Exchange Program
Resolution TE-01-01**A D/C****2.1d. Proposition 116 – Non-Urban County Project Approvals/Amendments**

- City of Arroyo Grande – Paulding Middle School Bicycle Lanes Application Amendment to change scope of work to reroute bicycle lanes, which would eliminate a bridge over the Arroyo Grande Creek that was part of the original route. No change in Proposition 116 Non-Urban Counties funds.
Resolution PA-01-____, Amending Resolution PA-94-22

A C**2.1e. Proposition 116 – Waterborne Ferry Project Approvals/Amendments) –
No Items This Month****2.1f. State Transportation Enhancements (STE) – Program/Project Amendment**
Amendment to delete the Westport Headlands property purchase project and replace it with the Hearn Gulch Beach and Headlands Scenic Viewshed property purchase project. The project sponsor remains the State Coastal Conservancy and the amount remains \$300,000. Change in Fiscal Year from FY 2000-01 to FY 2001-02.
Resolution G-01-____, Amending Resolution G-00-14**A D**

2.2 Environmental Matters**2.2a.** Notice of Preparation of an Environmental Impact Report (EIR) – **No Items This Month****2.2b.** Comments on Documents in Circulation (Draft EIR) – **No Items This Month****2.2c.** Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIRs)

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|-----------------|--|----------|----------|
| 2.2c.(1) | Route 1 in Los Angeles County - Consideration of future funding for a project known as the Playa Vista Area Congestion Improvement Project near Marina Del Rey (ND).
Resolution E-01-27 | A | D |
| 2.2c.(2) | Route 101 in Marin County - Consideration of future funding for a High Occupancy Vehicle (HOV) lane between Lucky Drive in the City of Corte Madera and North San Pedro Road in the City of San Rafael (EIR) (TCRP #17).
Resolution E-01-22 | A | D |
| 2.2c.(3) | Route 138 in Los Angeles County - Adoption of Findings for future consideration of funding for a project to widen the existing 2-lane highway to 4 lanes in the City of Palmdale and the communities of Littlerock, Pearblossom and Llano (EIR).
Resolution E-01-28 | A | D |
| 2.2c.(4) | Route 60 in Los Angeles County - Consideration of future funding for a project to construct HOV direct connectors to Route 57 and a collector road in the City of Industry (ND).
Resolution E-01-30 | A | D |
| 2.2c.(5) | Route 60 in Los Angeles County - Consideration of future funding for a project to construct HOV lanes between Route 605 and Brea Canyon Road in the City of Industry (ND).
Resolution E-01-31 | A | D |
| 2.2c.(6) | Route 133 in Orange County - Adoption of Findings for future consideration of funding and route adoption for a project to widen and realign the existing 2-lane highway to 4 lanes in the Cities of Irvine and Laguna Beach (EIR). (See related Agenda Item 2.3a.)
Resolution E-01-14 | A | D |

2.3 Highway Route Matters**2.3a.** Route Adoptions

- | | | | |
|---|--|----------|----------|
| • | Adoption of a state highway for that segment of Route 133 in the City of Irvine and the County of Orange from Kilometer Post 6.7 (Post Mile 4.1) at State Route 73 (San Joaquin Hills Corridor) to Kilometer Post 13.0 (Post Mile 8.1) 0.5 kilometer (0.3 mile) south of Interstate 405. (See related Agenda Item 2.2c.(6).)
Resolution HRA 01-05 | A | D |
|---|--|----------|----------|

2.3b. New Public Road Connections – No Items This Month**2.3c. Nine Relinquishment Resolutions****A D**

- 04-Ala-580-PM R29.9/M31.1 Route 580 in the County of Alameda Resolution R-3485
- 05-SBt-156-PM 8.1/14.3 Route 156 in the County of San Benito Resolution R-3486
- 05-SBt-156-PM 9.2/13.1 Route 156 in the City of Hollister Resolution R-3487
- 05-SLO-41-PM 16.0/18.4 Route 41 in the City of Atascadero Resolution R-3488
- 05-SLO-41-PM 18.4/19.6 Route 41 in the County of San Luis Obispo Resolution R-3489
- 06-Fre-168-PM R1.8/R3.4 Route 168 in the City of Fresno Resolution R-3490
- 07-LA-19-PM 8.4/12.3 Route 19 in the City of Downey Resolution R-3491
- 11-SD-209-KP 4.2/11.9 Route 209 in the City of San Diego Resolution R-3492
- 11-SD-274-PM 0.0/5.8 Route 274 in the City of San Diego Resolution R-3493

2.3d. Vacation Resolutions**A D**

- 11-SD-209-KP 0.3/8.5 Route 209 in the City of San Diego Resolution A-847

2.4 Highway Right of Way Matters**2.4a. Resolutions of Necessity – Appearances**

- 2.4a.(1)** 07-LA-101-PM 27.4
Parking Associates, a California Limited Partnership
C-18283
- 2.4a.(2)** 07-LA-101-PM 27.4
Freeseep Investors
C-18284

A D**A D****2.4b. 12 Resolutions of Necessity
C-18285 through C-18296****A D**

2.4c. Airspace Lease Direct Negotiations – No Items This Month**2.4d. Director's Deeds**

- Items #1 Through 6 A D
 Excess Lands - Return to State: \$1,007,950
 Return to Others: \$0

2.5 Highway Financial Matters

\$295,916,143	Total State Funds for New Projects
<u>\$71,871,697</u>	Contributions from Other Sources for New Projects
\$367,787,840	Grand Total for New Projects with State Participation

- 2.5a.** Financial Allocation for 12 Minor Projects totaling \$5,148,300 plus \$519,000 from other sources. A D
 Resolution FP-00-85

2.5b. Financial Allocation for STIP/SHOPP Projects on the State Highway System

- 2.5b.(1)** 14 STIP Projects totaling \$168,661,000, plus \$10,351,697 from other sources. A D
 Resolution FP-00-86

- 2.5b.(2)** Nine SHOPP Projects totaling \$37,087,000. A D
 Resolution FP-00-87

- 2.5b.(3)** One SHOPP Project in San Diego County for \$8,156,000 Amended into the SHOPP by Departmental Action. A D
 Resolution FP-00-88

- 2.5b.(4)** Six SHOPP Transportation Enhancement (TEA) Projects totaling \$3,379,000. A D
 Resolution FP-00-89

- 2.5b.(5)** One STIP Project in Los Angeles County for \$7,838,000. A D
 Resolution FP-00-95

2.5c. Financial Allocation for Local Assistance STIP Projects Off-the-State Highway System

- 2.5c.(1)** 41 Local Assistance STIP Projects Off the State Highway System totaling \$35,038,000 plus \$59,263,000 from other sources. A D
 Resolution FP-00-90

- 2.5c.(2)** Six Local Assistance Transportation Enhancement Act (TEA: STE) Projects totaling \$1,484,843, plus \$258,000 from other sources. A D
 Resolution FP-00-91

- 2.5c.(3)** Three Local Assistance Environmental Enhancement and Mitigation (EEM) Project totaling \$940,000 plus \$1,480,000 from other sources. A D
 Resolution FP-00-92

2.5d. Financial Allocation for Projects with Cost Increases Greater than 120 Percent.**2.5d.(1)** Four SHOPP Projects totaling \$18,812,000 **A D**
Resolution FP-00-93

- 03-Sac-160 – SHOPP Project near Isleton from San Joaquin County Line to Paintersville Bridge. Metal beam guard rail. Current programmed value of \$2,162,000 and current estimate of \$3,564,000, for a 65 percent increase over programmed amount.
- 05-Mon-101 – SHOPP Project near Prunedale from Boronda Road to Dumbarton Road. Operational improvements. Current programmed value of \$1,114,000 and current estimate of \$2,998,000, for a 169 percent increase over programmed amount.
- 07-LA-19 – SHOPP Project in Downey from Gardendale to Stonewood Street. Rehabilitate roadway. Current programmed value of \$4,505,000 and current estimate of \$9,800,000, for a 118 percent increase over programmed amount.
- 10-Mer-152 – SHOPP Project near Santa Nella at Route 5/152 separation. Rehabilitate roadway. Current programmed value of \$1,204,000 and current estimate of \$2,450,000, for a 103 percent increase over programmed amount.

2.5d.(2) One SHOPP Project for \$9,372,000 **A D**
Resolution FP-00-94

- 06-Fre-99 – SHOPP Project in and near Fresno at various locations. Install median barriers. Current programmed value of \$2,810,000 and current estimate of \$9,372,000, for a 233 percent increase over programmed amount.

2.5e. Financial Allocation for Supplemental Funds for three STIP and four SHOPP **A D**
Previously Voted Projects – Seven Projects totaling \$4,402,500
Resolution FA-00-10

- 01-Men-L5718 – SHOPP Project at the Leggett Maintenance Station. Original vote \$740,000. Current allocation \$740,000. This request of \$240,000 to award the project, for a grand total of \$980,000, a 32 percent increase over the vote amount.
- 04-SCI-87 – STIP Project in San Jose from Taylor Street to Route 880 Overcrossing. Original vote \$11,468,000. Current allocation \$11,739,000. This request of \$950,000 for an on-going project, for a grand total of \$12,689,000, a 21 percent increase over the award amount.
- 04-SCI-237, 880 – STIP Project in Milpitas Route 237/880 separation. Original vote \$48,028,000. Current allocation \$46,144,250. This request of \$1,900,000 for an on-going project, for a grand total of \$48,044,250, a 15 percent increase over the award amount.

2.5e. Financial Allocation for Supplemental Funds (Continued)

- 06-Tul-137 – SHOPP Project at State Route 137 Grade Overcrossing. Original vote \$300,000. Current allocation \$450,000. This request of \$162,500 for an on-going project, for a grand total of \$612,500, a 104 percent increase over the vote amount.
- 07-LA-107 – SHOPP Project in Torrance from Pacific Coast Highway to Torrance Boulevard. Original vote \$2,807,000. Current allocation \$2,746,000. This request of \$100,000 for an on-going project, for a grand total of \$2,846,000, a 21 percent increase over the award amount.
- 07-Ven-126 – STIP Project in Piru from Center Street to Los Angeles County Line. Original vote \$11,423,000. Current allocation \$14,380,000. This request of \$785,000 for an on-going project, for a grand total of \$15,165,000, a 39 percent increase over the award amount.
- 08-SBd-40 – SHOPP Project near Ludlow at Lavic Road Overcrossing. Original vote \$385,000. Current allocation \$512,500. This request of \$265,000 for an on-going project, for a grand total of \$777,500, a 102 percent increase over the vote amount.

2.5f. Information Report on Allocations Under Delegated Authority

2.5f.(1)	Emergency: G-11 Allocations Two Projects totaling \$677,100.	I	D
2.5f.(2)	Seismic Retrofit: (Proposition 192): G-11 Allocations Six Projects totaling \$42,271,500.	I	D
2.5f.(3)	SHOPP Rehabilitation/Safety: G-00-10 Allocations Three Projects totaling \$20,628,000.	I	D
2.5f.(4)	Local Assistance Allocation for Local Storm Damage and Local Street and Road Pavement Rehabilitation: G-01-04 Allocations 16 Projects totaling \$ 4,361,000	I	D
2.5f.(5)	Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations Two Projects totaling \$ 1,185,000	I	D
2.5f.(6)	Local Assistance Allocation for a STIP Rideshare Project in Santa Barbara County: G-01-07 Allocations One Project for \$ 125,000	I	D
2.5f.(7)	Local Assistance Allocation for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations 15 Projects totaling \$ 250,000	I	D
2.5f.(8)	Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations Three Projects totaling \$ 573,000	I	D

2.5g. Fiscal Year 2001-02 Right of Way Allocation of \$170,000,000. **A D**
Resolution FM-01-01

2.5h. Fiscal Year 2001-02 Local Assistance Allocation of \$98,750,000 in State funds, **A D**
\$1,104,823,000 in Federal funds, and \$2,793,000 for Bay Area Ferry
Operations for a total of \$1,206,366,000 in Local Assistance Allocation.
Resolution FM-01-02

2.6 Mass Transportation Financial Matters

\$ 0 Total Traffic Congestion Relief Program (TCRP)
36,126,000 Total State Transportation Improvement Program (STIP)
0 Total Proposition 116 Program Funds
(250,604) Total Allocation Amendments
\$ 35,875,396 Grand Total State Allocations

2.6a. Financial Allocation for STIP Rail/Transit Projects

2.6a.(1) One Local STIP Transit Project for San Francisco Municipal **A D**
Transportation Agency for \$5,510,000.
Resolution MFP-00-20

2.6a.(2) 15 Local STIP Rail/Transit Projects totaling \$25,966,000. **A D**
Resolution MFP-00-21

2.6a.(3) Two State STIP Intercity Rail Projects totaling \$4,650,000. **A D**
Resolution MFP-00-22

2.6b. Financial Allocation for Proposition 116 Program Projects

2.6b.(1) Local Proposition 116 Program Projects – **No Items This Month**

2.6b.(2) State Proposition 116 Rail Program Projects – **No Items This Month**

2.6b.(3) Local Proposition 116 Non-Urban County Project –
No Items This Month

2.6b.(4) Local Proposition 116 Waterborne Ferry Program Project –
No Items This Month

2.6c. Proposition 116 Allocation Amendments

2.6c.(1) Plumas County – Deallocate \$6,300 in funds for a Proposition 116 **A D**
vehicle acquisition project. Based on the error of Plumas County's
grant application last year, the FTA 5310 grant match was denied.
Plumas County is to resubmit their grant application for FTA 5310.
Upon approval, Plumas County will resubmit to CTC for project
approval and allocation of funds concurrently.
Resolution BFA-00-11, Amending Resolution BFP-99-15

- 2.6c.(2)** City of Arroyo Grande – Amend BFP-98-30 to construct a Class III bikeway proceeding north on Traffic Way, from the intersection of Traffic Way and Fair Oaks Avenue to Bridge, north on Bridge Street, east on Olohan Alley, north on Mason Street and east on East Branch Street to Huasna Road. (Concurrent PA Amendment under Agenda Item 2.1d.) Resolution BFA-00-13, Amending BFP-98-30 **A D**
- 2.6d.** Transit Capital Improvement (TCI) Project Allocation Amendment
- Transit Capital Improvement (TCI) Program - Los Angeles County Metropolitan Transportation Authority - Deallocate \$168,000 in FY 1997-98 TCI Program funds allocated for the City of Covina Grade Crossing project, from \$411,000 to \$243,000, and reduce the scope of work from twelve grade crossings to the two grade crossings at Azusa Avenue and Grand Avenue. A request to extend the period of contract award from June 30, 2000 to June 30, 2001 was approved at the May 10-11, 2000 CTC meeting. Resolution MFA-00-04, Amending Resolution MFP-97-20 **A D**
- 2.6e.** Traffic Congestion Relief (TCR) Project Allocations – **No Items This Month**
- 2.6f.** Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23. 12 Project Allocations totaling \$51,196,000. **I D**
- 2.7** Aeronautics Financial Matters
- Allocation of \$733,000 for FY 2000-01 California Aid to Airports Program (CAAP) funds for two projects from the 2000 Aeronautics Program. Resolution FDOA-2001-4 **A D**
 - County of Ventura – Camarillo Airport in Ventura County \$233,000 – Reconstruct ramp at Building 339.
 - County of Riverside – Desert Resorts Regional Airport in Riverside County \$500,000 – Overlay Runway 17/35 and Taxiway "F".
- 2.8** Time Extension Requests per CTC Resolution G-00-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests
- 2.8a.** Request to Extend the Period of Project Allocation
- 2.8a.(1)** Request to Extend the Period of Project Allocation for one Local STIP project for \$1,300,000. Waiver-01-31 **A D**
 - 2.8a.(2)** Request to Extend the Period of Project Allocation for 39 Local STIP projects totaling \$26,448,000. Waiver-01-32 **A D**

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|--|---|----------|----------|
| 2.8a.(3) | Request to Extend the Period of Project Allocation for two Local STIP projects, one for the Long Beach Public Transportation Company for \$3,279,000, and one for the City of Palmdale for \$100,000.
Waiver-01-33 | A | D |
| 2.8a.(4) | Request to Extend the Period of Project Allocation for one intercity rail STIP project for \$8,000,000 for the San Diego Maintenance Facility Project in San Diego County.
Waiver-01-34 | A | D |
| 2.8a.(5) | Request to Extend the Period of Project Allocation for one intercity rail STIP project for \$855,000 for environmental clearance of the San Dieguito Bridge Replacement and Second Track Project.
Waiver-01-35 | A | D |
|
2.8b. Request to Extend the Period of Contract Award | | | |
| 2.8b.(1) | Request to Extend the Period of Contract Award for 12 Local STIP projects totaling \$29,972,000.
Waiver-01-36 | A | D |
| 2.8b.(2) | Request to Extend the Period of Contract Award for two Transit Capital Improvement (TCI) Program projects; one for the Golden Gate Bridge, Highway and Transportation District for \$324,000; and one for the City of Folsom for \$1,000,000.
Waiver-01-37 | A | D |
| 2.8b.(3) | Request to Extend the Period of Contract Award for one Local STIP project for the North San Diego County Transit Development Board totaling \$588,000.
Waiver-01-38 | A | D |
|
2.8c. Request to Extend the Period of Project Completion | | | |
| 2.8c.(1) | Request to Extend the Period for Project Completion for three Local STIP projects for the Sacramento Regional Transit District; one for the Swanston Transit Center for \$2,900; one for the I-80 Express Rail project for \$56,700; and one for the Lumberjack Curve project for \$56,700.
Waiver-01-39 | A | D |
| 2.8c.(2) | Request to Extend the Period for Project Completion for one Transit Capital Improvement (TCI) Program project for the Seaside Transit Plaza for \$420,800.
Waiver-01-40 | A | D |
|
2.8d. Request to Extend the Period of Project Reimbursement | | | |
| <ul style="list-style-type: none">• | Request to Extend the Period of Project Reimbursement for three Local STIP projects totaling \$1,174,000.
Waiver-01-41 | A | D |

- 2.8e.** Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects
- 2.8e.(1)** Request for Waiver to Extend the Period of Project Completion per Resolution G-99-25, for two County of Tuolumne projects totaling \$549,672. No reimbursements to date. Waiver-01-42 **A D**
- 2.8e.(2)** Request for Waiver to Extend the Period of Project Completion per Resolution G-99-25, for one County of Imperial project for \$2,178,924. To date, \$2,038,569 has been reimbursed by the State to the local agency. Waiver-01-43 **A D**
- 2.8e.(3)** Request for Waiver to Extend the Period of Project Completion per Resolution G-99-25, for one City of Imperial project for \$600,000. To date, \$188,161 has been reimbursed by the State to the local agency. Waiver-01-44 **A D**
- 2.9** Technical Changes to Previously Approved Resolutions/Actions
- 2.9a.** Resolution FP-98-31, originally approved October 27, 1998 for \$939,594 in State funds for four local assistance Environmental Enhancement and Mitigation (EEM) projects. Correct resolution to change the scope of Project 25 to identify the appropriate parcels for purchase. **A D**
- 2.9b.** Resolution MFP-98-18, originally approved February 17, 1999 for \$5,340,000 in State Highway Account and/or Public Transportation Account funds for one STIP project to bring various Amtrak stations throughout the state into compliance with the Americans with Disabilities Act (ADA). The original text reads "the grant recipients must complete the work to be reimbursed and the actual reimbursement by June 30, 2001". This technical change corrects the text in the original Resolution to read: "The Recipients shall provide the Department with notification of contract award within twelve (12) months from the date of this allocation, and must complete the work to be reimbursed and the actual reimbursement within thirty-six (36) months from award of said contract". **A D**
- 2.9c.** Resolution FP-00-31. Originally approved September 28-29, 2000, in the amount of \$5,443,000 for five (5) Local Regional Transportation Improvement Projects. Change funding for District 7, Project two (2) for the City of Long Beach. The correct funding lines should be 2660-101-0042 for state and 2660-101-0890 for federal. For Project Two (2), the state funds should be \$1,849,000 and the federal funds should be zero (\$0).

3. PROGRAM STATUS

- 3.1** Caltrans Monthly FY 2000-2001 Finance Report **I D**

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|-----|---|---|---|
| 3.2 | Monthly Report on Status of Projects Previously Voted but not Awarded | I | D |
| 3.3 | Monthly Report on Projects Amended into the SHOPP by Department Action | I | D |
| 3.4 | Caltrans Quarterly Report | I | D |
| 3.5 | Local Assistance – Quarterly Unobligated RSTP, CMAQ, and Regional TEA Balances | I | D |
| 3.6 | Local Assistance – Quarterly Lump Sum Allocation Status Report | I | D |
| 3.7 | Close-Out Report on FY 2000-01 Right-of-Way Program
(See Related Agenda Item 2.5g) | I | D |

4. POLICY MATTERS

- | | | | |
|-----|---|---|---|
| 4.1 | State Legislative Matters* | | |
| | <ul style="list-style-type: none"> • Status of Bills | A | C |
| | <p>*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.</p> | | |
| 4.2 | 2002 State Transportation Improvement Program (STIPP and Fund Estimate
<u>TIMED ITEMS: Thursday, June 7, 2001 at 8:30 a.m.</u> | | |
| | 4.2a. Review of Ten-Year SHOPP Plan | I | D |
| | 4.2b. Adoption of Assumptions for the 2002 STIP Fund Estimate | A | D |
| | 4.2c. Public Hearing on Amendments to STIP Guidelines for 2002 STIP | I | C |
| 4.3 | Six-Month Estimate of Loan Capacity Under AB 1012 Approval of Funding Level
Resolution G-01-____, Amending Resolution G-00-33 | A | D |
| 4.4 | Presentation on AB 2928 Eastern Trade Corridor Report
<u>TIMED ITEMS: Thursday, June 7, 2001 at 10:30 a.m.</u> | I | C |
| 4.5 | Rural Counties Task Force Bi-Annual Report | I | R |
| 4.6 | Report on Final AB 1012 Comprehensive Management Information System Plan | I | B |

- | | | | |
|-----|---|---|---|
| 4.7 | Presentation by Resources Agency of Project Evaluations for FY 2001-02 Environmental Enhancement and Mitigation (EEM) Program | I | C |
| | | | |
| 4.8 | Capital Improvement Program (CIP) Biennial Update – Element of the California Aviation System Plan (CASP). | I | D |

5. MODAL ISSUES

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|-----|--|---|---|
| 5.1 | Rail | I | R |
| | <ul style="list-style-type: none">• Report by Santa Clara Valley Transportation Authority on Status of Ticket Vending Machine Contract | | |
| | | | |
| 5.2 | Highways – <u>No Items This Month</u> | | |
| | | | |
| 5.3 | Transit – <u>No Items This Month</u> | | |

6. OTHER MATTERS